TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING

Date: June 6, 2023
Time: 7:00PM
Location: Each of the Committee Members and the Guests Participated Utilizing the ZOOM Videoconferencing Platform or by Phone Conference
Attendance: Bob Jefferson, John Maher, Mike Rademacher, Allen Reedy Peter Martini, Jim Feeney, Paul Schlichtman
Absent -Brett Lambert, Rob Behrent,
Guests: Josh Sydney, Jeff Alberti, David Steeves, Monique Rice,

Chairperson Reedy called the meeting to order at 7:03 pm.

TOWN YARD
Mr. Sydney did a photo update of the project showing photos from 5/30 including the following: Building A interior finishes of workshop. Also photos from 5/16-5/30 of Building E interior finishes of offices, breakroom, dispatch, work area and storage. Grove St frontage, parking lot and temporary striping.

Mr. Sydney also gave the following update: These are the following issues that are ongoing. IP agreed that the unknown tank can be backfilled. There continues to be soil stockpiles that need to be offsighted. Problem with the translucent panels need to be corrected. Railings installed, finish pavement, curbing, window testing ongoing and move in.

Mr Reedy questioned the schedule. Mr Sydney stated we are 2 months behind and that Phase 2 will be 5 months to finish.

Mr Sydney presented the following change orders for approval:
CCR91 - Brick Pavers-$15,667.00. - Zero cost to town budget
CCR99 - Temp striping-$3,542.00. - Zero cost to town budget

CCR104- Bldg E roof exposure-$22,164.00. - Zero cost to town budget
A motion to approve all change orders was made by Mr. Jefferson and seconded by Mr. Maher. Motion passed unanimously on a roll call vote, 7-0.

Mr Sydney presented the following invoices:
- SPM - Invoice #28- SPM OPM services May 2023 - $28,951.45 and Cannon Design reimbursables $3,341.80- Total $32,293.25
- Weston and Sampson - Invoice #6230503 - CA services thru 5/26/2023 -$29,633.00, CA contract balance - $40,000.00, Amendment #7 -$200,000.00,Amendment #8 -$120,000.00, Amendment #10 - $19,850.00 --Total invoice $330,483.00
- Weston and Sampson - Invoice #5230220 - Utility rebate incentives --$1000.00

Motion was made by Mr. Jefferson and seconded by Mr. Martini to approve 3 invoices totaling $362,776.25. Motion passed unanimously on a roll call vote 7-0

Ms Sydney reviewed the CR log and stated that we have $405,081 remaining. Budget reallocation log and budget was unchanged. CM contingency log changed with tonight's approval and the CM is currently $204,081 into his fee and expected to continue to increase.

Mr Maher questioned when we would receive the information on reduced scope and/or VE.
Mr Sydney stated it would be at next meeting.

Mr Sydney presented Weston and Sampson Amendment #9 for additional services for six months extended through November 17, 2023. Cost of Amendment #9 is for $150,000.00 This issue had been discussed at length in previous meetings.
Motion was made by Mr. Jefferson and seconded by Mr. Martini to approve Weston and Sampson Amendment #9 as presented for $150,000.00 Motion passed unanimously on a roll call vote 7-0.

Mr Sydney presented SPM Amendment #2 for additional CA services for six months and list of other services previously performed. Cost of Amendment #2 is for $299,000.00 Discussion held. It was decided to extend the CA services for six months at a rate of $25,000.00 per month. There would be no additional services included at this time but could be looked at in the future.
Motion was made by Mr. Maher and seconded by Mr. Jefferson to approve SPM Amendment #2 as negotiated for $150,000.00 Motion passed unanimously on a roll call vote 7-0.

CENTRAL SCHOOL
No update.

Motion was made by Mr. Maher, seconded by Mr. Rademacher to approve the May 16, 2023 minutes as presented. Motion passed unanimously on a roll call vote, 7-0

Whereupon a motion was made by Mr. Jefferson seconded by Mr. Maher to adjourn at 8:29 PM and it was unanimously voted.

NEXT MEETING WILL BE JUNE 20, 2023 7:00pm

Respectfully Submitted,
Robert Jefferson